

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, January 24, 2020
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance December 9, 2019 Board Minutes	Acceptance
9:05	Loan Documents for City of Albuquerque Revolving Line of Credit	Approval
9:40	Management of Direct Ownership in Companies after Termination of Equity Funds	Information
9:50	Reschedule April 2020 NMSBIC Board Meeting	Approval
9:55	Adjourn	Approval

**Next Board Meeting:
Friday, April 24, 2020, 9 am to 12 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, New Mexico**